

Fill in this information to identify your case:

Debtor 1 **Varun Malik**
First Name Middle Name Last Name

Debtor 2
(Spouse if, filing) First Name Middle Name Last Name

United States Bankruptcy Court for the: DISTRICT OF NEW JERSEY

Case number **22-11708**
(if known)

☐ Check if this is an amended filing

B 104

For Individual Chapter 11 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims Against You and Are Not Insiders

12/15

If you are an individual filing for bankruptcy under Chapter 11, you must fill out this form. If you are filing under Chapter 7, Chapter 12, or Chapter 13, do not fill out this form. Do not include claims by anyone who is an insider. Insiders include your relatives; any general partners; relatives of any general partners; partnerships of which you are a general partner; corporations of which you are an officer, director, person in control, or owner of 20 percent or more of their voting securities; and any managing agent, including one for a business you operate as a sole proprietor. 11 U.S.C. § 101. Also, do not include claims by secured creditors unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information.

Part 1: List the 20 Unsecured Claims in Order from Largest to Smallest. Do Not Include Claims by Insiders.

		Unsecured claim	
1	Bank of America Attn: Bankruptcy 4909 Savarese Circle Tampa, FL 33634	What is the nature of the claim? Credit Card; Account Closed	\$9,550.00
As of the date you file, the claim is: Check all that apply <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <input type="checkbox"/> None of the above apply		Does the creditor have a lien on your property? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Total claim (secured and unsecured) Value of security: _____ Unsecured claim: _____	
Contact _____ Contact phone _____			
2	Central Jersey Cardiology, PC P.O. Box 32 Wickatunk, NJ 07765	What is the nature of the claim? Medical Services	\$983.00
As of the date you file, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <input checked="" type="checkbox"/> None of the above apply		Does the creditor have a lien on your property? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Total claim (secured and unsecured) _____	
Contact _____			

Debtor 1 **Varun Malik** Case number (if known) **22-11708**

Contact phone

Value of security: -
Unsecured claim

3	Chase Card Services Attn: Bankruptcy P.O. 15298 Wilmington, DE 19850	What is the nature of the claim? As of the date you file, the claim is: Check all that apply <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <input type="checkbox"/> None of the above apply Does the creditor have a lien on your property? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Total claim (secured and unsecured) Value of security: - Unsecured claim	Credit Card; Account Closed \$47,012.35
<p>Contact</p> <p>Contact phone</p>			

4	Citibank Attn: Bankruptcy P.O. Box 790034 St Louis, MO 63179	What is the nature of the claim? As of the date you file, the claim is: Check all that apply <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <input type="checkbox"/> None of the above apply Does the creditor have a lien on your property? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Total claim (secured and unsecured) Value of security: - Unsecured claim	Credit Card; Account Closed \$13,981.00
<p>Contact</p> <p>Contact phone</p>			

5	Citibank Attn: Bankruptcy P.O. Box 790034 St Louis, MO 63179	What is the nature of the claim? As of the date you file, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <input type="checkbox"/> None of the above apply Does the creditor have a lien on your property? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Total claim (secured and unsecured) Value of security: - Unsecured claim	Business Debt \$0.00
<p>Contact</p> <p>Contact phone</p>			

6	Discover Financial Attn: Bankruptcy Po Box 3025 New Albany, OH 43054	What is the nature of the claim? As of the date you file, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated	Credit Card \$15,338.00
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Debtor 1 Varun Malik Case number (if known) 22-11708

- ☐ Disputed
☒ None of the above apply

Does the creditor have a lien on your property?

- ☒ No
☐ Yes. Total claim (secured and unsecured)
Value of security: _____
Unsecured claim _____

Contact _____

Contact phone _____

7

Fulton Bank, N.A.
117 West End Avenue
Somerville, NJ 08876

What is the nature of the claim?

44 Denise Drive
Edison, NJ 08820
\$410,000 - 10%

\$2,772,298.00

As of the date you file, the claim is: Check all that apply

- ☒ Contingent
☒ Unliquidated
☒ Disputed
☐ None of the above apply

Does the creditor have a lien on your property?

- ☐ No
☒ Yes. Total claim (secured and unsecured) **\$3,000,000.00**
Value of security: - **\$369,000.00**
Unsecured claim **\$2,772,298.00**

Contact _____

Contact phone _____

8

Fulton Bank, N.A.
117 West End Avenue
Somerville, NJ 08876

What is the nature of the claim?

\$0.00

As of the date you file, the claim is: Check all that apply

- ☒ Contingent
☒ Unliquidated
☒ Disputed
☐ None of the above apply

Does the creditor have a lien on your property?

- ☒ No
☐ Yes. Total claim (secured and unsecured) _____
Value of security: - _____
Unsecured claim _____

Contact _____

Contact phone _____

9

Internal Revenue Service
PO Box 7346
Philadelphia, PA 19101-7346

What is the nature of the claim?

\$11,430.16

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
☐ Unliquidated
☐ Disputed
☒ None of the above apply

Does the creditor have a lien on your property?

- ☒ No
☐ Yes. Total claim (secured and unsecured) _____
Value of security: - _____

Contact _____

Debtor 1 **Varun Malik** Case number (if known) **22-11708**

Contact phone

Unsecured claim

10 **Internal Revenue Service** **What is the nature of the claim?** **\$1,811.95**

PO Box 7346
Philadelphia, PA 19101-7346

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
☐ Unliquidated
☐ Disputed
☒ None of the above apply

Does the creditor have a lien on your property?

- ☒ No
☐ Yes. Total claim (secured and unsecured)
Value of security: -
Unsecured claim

Contact

Contact phone

11 **Riker Danzig Scherer Hyland & Perretti L** **What is the nature of the claim?** **For Noticing Purposes Only** **\$0.00**

1 Speedwell Avenue
Headquarters Plaza
Morristown, NJ 07962

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
☐ Unliquidated
☐ Disputed
☒ None of the above apply

Does the creditor have a lien on your property?

- ☒ No
☐ Yes. Total claim (secured and unsecured)
Value of security: -
Unsecured claim

Contact

Contact phone

12 **State of New Jersey** **What is the nature of the claim?** **Business Debt** **Unknown**

Department of Labor and Workforce Devel
P.O. Box 389
Trenton, NJ 08646

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
☐ Unliquidated
☒ Disputed
☐ None of the above apply

Does the creditor have a lien on your property?

- ☒ No
☐ Yes. Total claim (secured and unsecured)
Value of security: -
Unsecured claim

Contact

Contact phone

13 **TD Bank, N.A.** **What is the nature of the claim?** **Business Debt** **\$0.00**

Attn: Bankruptcy
32 Chestnut Street Po Box 1377
Lewiston, ME 04243

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
☐ Unliquidated
☒ Disputed
☐ None of the above apply

Debtor 1 **Varun Malik**

Case number (if known) **22-11708**

Contact

Contact phone

Does the creditor have a lien on your property?



No



Yes. Total claim (secured and unsecured)

Value of security:

Unsecured claim

-
-
-

14

TD Bank, N.A.
Attn: Bankruptcy
32 Chestnut Street Po Box 1377
Lewiston, ME 04243

Contact

Contact phone

What is the nature of the claim?

Business Debt

\$15,704.00

As of the date you file, the claim is: Check all that apply



Contingent



Unliquidated



Disputed



None of the above apply

Does the creditor have a lien on your property?



No



Yes. Total claim (secured and unsecured)

Value of security:

Unsecured claim

-
-
-

15

The Leviton Law Firm
One Pierce Place, Suite 725
Itasca, IL 60143

Contact

Contact phone

What is the nature of the claim?

Business Debt

\$0.00

As of the date you file, the claim is: Check all that apply



Contingent



Unliquidated



Disputed



None of the above apply

Does the creditor have a lien on your property?



No



Yes. Total claim (secured and unsecured)

Value of security:

Unsecured claim

-
-
-

16

U.S. Small Business
Administration
801 Tom Martin Drive
Suite 120
Birmingham, AL 35211

Contact

Contact phone

What is the nature of the claim?

Business Debt

\$0.00

As of the date you file, the claim is: Check all that apply



Contingent



Unliquidated



Disputed



None of the above apply

Does the creditor have a lien on your property?



No



Yes. Total claim (secured and unsecured)

Value of security:

Unsecured claim

-
-
-

Part 2: Sign Below

Under penalty of perjury, I declare that the information provided in this form is true and correct.

Debtor 1 Varun Malik Case number (if known) 22-11708

X /s/ Varun Malik
Varun Malik
Signature of Debtor 1

X _____
Signature of Debtor 2

Date March 28, 2022

Date _____